

AGENDA
MASONIC AND EASTERN STAR HOME
OF NORTH CAROLINA, INC
Saturday February 14th, 2026

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
- Regular Board Meeting November 15th, 2025 (Tab 1)
 - MESH Committees 2026 (Tab 1)
 - Conflict of Interest Policy (Tab 1)
- IV. Committee Information Updates and Action items**
- A. Long Range Planning Committee, Joey Transou, Chairperson**
- Quarterly Report (Tab 2)
- B. Finance Committee, Gilbert Bailey, Chairperson**
- YE 2025 Financial Review (Tab 3)
 - Investment Statements for December 2025 (Tab 3).
- C. Charity Committee, Philip Johnson, Chairperson**
- Charity/donation summary (Tab 4)
- D. NC Masonic Foundation, George Marut, Dir. Development**
- Quarterly Update (Tab 5)
- V. Management Report**
- Resident Committee Meeting Minutes (Tab 6)
 - Marketing Report (Tab 7)
 - Management Reports / Policy Updates (Tab 7)
 - LCS Update (Tab 8)
 - Miscellaneous (Tab 9)
- VI. Executive Session**
- Benediction and Adjournment**